

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, August 2, 2010, with Closed Session beginning at 4:30 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

Chairman Wiley called the meeting to order at 4:30 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters.

Supervisor Lee moved, seconded by Supervisor Ferguson, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #11-09

Supervisor Vaughan moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #11-09
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Authority Meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item in Regular Session – Granting of an easement to the property owners in Washington Park.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items.

Supervisor Lee moved, seconded by Supervisor Ferguson to approve the Consent Agenda. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meetings of July 19, 2010.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #4, in the amount of \$833.00, Journal Voucher #5, in the amount of \$11,200.00, Journal Voucher #6, in the amount of \$233.41, Budget Amendment Resolution #11-10, in the amount of \$9,529.62, and Budget Amendment Resolution #11-11, in the amount of \$95,439.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 2, 2010 in the amount of \$293,955.48

Approval of Payroll for July 30, 2010 in the amount of \$354,060.51

In Re: Public Hearing

Mr. Whittington stated that Staff recommended the Board go into Public Hearing to solicit public comments concerning zoning matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: SP-1-10, Roy Smith, Jr.

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that the applicant was requesting a special use permit to hold a Special Event (mixed Martial Arts Match located 500' northwest of the Satterfield Drive (State Route 633)/Ruritan Drive (State Route 640) intersection, in Election District Three. He stated that Staff and the Planning Commission recommended approval with the following 12 conditions.

1. A Special Use Permit is granted to Mr. Roy Smith, Jr., hereinafter operator, for a Special Event, the mixed martial arts match, separate and distinguishable from any other special event held in Greenville County, on property known as Tax Map 20, Parcel 48B. This event shall not exceed a period of time exceeding four (4) calendar days within any calendar year.
2. At all times be in compliance with all local, state, and federal rules and regulations, laws, statutes, and ordinances, with special attention given to the Health Department rules and regulations.
3. Porta-Johns shall be provided at a rate of 1 per 100 persons attending the event, if indoor facilities are not available for use.

4. Traffic control devices shall be on hand to safely move vehicles on and off the roadway.
5. There shall be no parking within the VDOT right-of-way.
6. A sign no larger than thirty square feet (30'), which advertises the event may be erected on the premises no sooner than thirty (30) days prior to the event. Said sign must be removed from the premises within seven (7) days of the event. While posted the sign shall be set back a minimum of five (5) feet from the right-of-way of all state maintained roads.
7. The operator may erect any signage deemed necessary to direct pedestrians and motorist on the event premises and related parking areas. The operator may erect any off-site signage directing pedestrians and motorist to the event, but that signage must be removed immediately.
8. The event shall be established between 8:00 a.m. and 10:00 p.m. exclusive of set up and dismantling.
9. Noise generated by the event shall be in compliance with the Greenville County Code.
10. The applicant shall provide an emergency services plan ten (10) calendar days prior to the event for review and approval by the County Fire Official. The Plan shall address medical and fire services to be provided during the event.
11. Utilizing this permit issuance date as the annual date, if the event is not held for two (2) consecutive years, the event will be deemed abandoned and this permit terminated.
12. Failure to abide by the above conditions may result in the immediate revocation of the permit.

Chairman Wiley asked the Board and the public if there were any comments or questions. There was none.

In Re: ZMA-2-10, Cornell Hines

Mr. Pope addressed the Board of Supervisors stating that the applicant was requesting a rezoning of property from R1-C, Single Family Residential to R2-A, Townhouse Residential located 800' southeast of the Low Ground Road (State Route 730)/Little Low Ground Road (State Route 622 Intersection, in Election District One. He stated that Staff and the Planning Commission recommended approval.

Chairman Wiley asked the Board of Supervisors and the public if there were any comments or questions. There was none.

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Board return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to return to Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: SP-1-10, Roy Smith

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve SP-1-10, Roy Smith, with the twelve conditions. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: ZMA-1-10, Cornell Hines

Supervisor Vaughan moved, seconded by Supervisor Lee, to approve ZMA-1-10, Cornell Hines. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Mr. Timothy Puryear with the Coalition for Delaying Parenthood

Mr. Timothy Puryear addressed the Board of Supervisors and gave a handout on the different programs that would be offered through the Coalition for Delaying Parenthood and requested that the Board reconsider funding the programs in the amount of \$6,000. Mr. Puryear thanked the Board of Supervisors for its reconsideration of funding and stated that the Coalition would do their best to bring the percentages down or lower to that of the state percentage.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve funding the Coalition for Delaying Parenthood in the amount of \$6,000. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mrs. Martha Swenson, Commissioner of the Revenue and Mrs. Pamela Lifsey, Acting Treasurer, addressed the Board of Supervisors requesting to be included in the discussions that involved their offices, so that the pros and cons to changes that may be approved by the Board concerning their offices could be addressed by them. Mrs. Swenson read a memo into record stating their concerns.

In Re: Tobacco Commission Economic Allocation Grant Resolution #11-12

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that the Tobacco Commission had an annual allocation in the amount of \$128,595 in Economic Allocation for Greensville County. She stated that the amount varied each year and that the County could choose to use the money for any type of economic development and workforce training. Mrs. Slate stated that the resolution would authorize Staff to apply for the amount to be used to help finish the construction money for Phase III at the Southside Virginia Education Center. She also stated that with the approval of the following resolution, the Board would also be authorizing the County Administrator to sign and submit the appropriate documents.

RESOLUTION #11-12
SOUTHSIDE VIRGINIA EDUCATION CENTER
TOBACCO COMMISSION APPLICATION

WHEREAS, Greensville County has been approved for a loan from USDA in the amount up to \$1.7 million for construction of Phase III of the Southside Virginia Education Center; and

WHEREAS, \$700,000 from the Virginia Department of Housing and Community Development, \$400,000 from a congressionally-directed grant, \$125,000 from Rural Development and \$1.5 million from the Tobacco Commission Reserve Fund will be expended on the Center; and

WHEREAS, Greensville County has \$128,595 available in its 2011 Tobacco Commission economic allocation.

NOW THEREFORE, BE IT RESOLVED the Greensville County Board of Supervisors wishes to apply for the sum of \$128,595 of Virginia Tobacco Commission Economic Development Funds for the Southside Virginia Education Center-Phase III.

NOW THEREFORE, BE IT FURTHER RESOLVED that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this application and accepts responsibility for the accuracy of the application and the appropriate use of funds, should they be granted.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #11-12. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Tobacco Commission Education Grant Resolution #11-13

Mrs. Slate addressed the Board stating that the Tobacco Commission also had a pile of money awarded for education purposes. She stated that the Southside Virginia Community College would be applying for an unspecified amount to begin a Work Keys Program at the local college. Mrs. Slate stated that the Work Keys Program was an assessment and training program that had been successful throughout the state and Staff thought it would be very beneficial to both the employees and employers in Greensville County. She stated that the following resolution would support the community college's application to bring Work Keys to the Southside Virginia Education Center.

RESOLUTION #11-13
SOUTHSIDE VIRGINIA COMMUNITY COLLEGE
TOBACCO COMMISSION APPLICATION

WHEREAS, Work Keys provides a common language between employers, educators and employees; and

WHEREAS, a successful application of the program results in increased productivity, reduced turnover and increased quality for the employer; and

WHEREAS, Work Keys benefits the employee through assessing their weaknesses and providing training to strengthen those areas; and

WHEREAS, large industries within Greensville County, such as Georgia Pacific, have expressed interest in a program to help train and retain the best work force.

NOW THEREFORE, BE IT RESOLVED the Greensville County Board of Supervisors supports the Southside Virginia Community College application to the Virginia Tobacco Commission Education Grant program for implementation of the Work

Keys program at the Southside Virginia Education Center.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #11-13. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Chairman Wiley.

In Re: Granting of an Access Easement to the Residents of Washington Park (Evelyn Moore)

Mr. Whittington addressed the Board of Supervisors stating that Staff had obtained some additional right-of-way and the homeowner needed an access easement from Greensville County so that they could legally get their cars out of the driveway. He stated that Ms. Moore was in the process of refinancing her home and the fact that the County now had some additional right-of-way, encumbered her ability to receive the financing. Mr. Whittington stated that it was not intentionally on the County's part and that the County would fix it. He stated that part of it came from the new and better provisions and regulations from VDOT so Staff was requesting that the Board of Supervisors grant the perpetual access easement over the strips of property of those 10 property owners affected in the Washington Park Community.

Supervisor Ferguson moved, seconded by Supervisor Lee, to grant the access easement to the Washington Park Community. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if there were any questions. There was none.

In Re: Adjournment

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Honorable Peggy R. Wiley, Chairman

K. David Whittington, Clerk